
**Presiding: Tom Odom President
Valarie Wilson, Executive Director**

I. CALL TO ORDER

II. INVOCATION/PLEDGE OF ALLEGIANCE

III. ANNOUNCEMENTS

IV. APPROVAL OF AGENDA

V. ROUTINE BOARD BUSINESS

- a. Consent Agenda
 - i. Meeting Minutes of November 29, 2017 Board of Directors' Meeting
- b. Department Reports
 - i. Superintendent Searches
Report provided by Dr. Sam King, Director Superintendent Search Services
 - ii. Risk Management
Report provided by Cliff Cole, Director of Risk Management Services
 - iii. Communications
Report provided by Justin Pauly, Director of Communications
 - iv. Board Development
Report provided by Tony Arasi, Director of Board Development
 - v. eBOARDsolutions
 - vi. Policy & Legislative Services
Angela Palm, Director of Legislative and Policy Services
 - vii. Vision Project/Strategic Plan
Report provided by Dr. Stan DeJarnett, Director, Georgia Vision Project
 - viii. Field Services
Report provided by Zenda Bowie, Director of Field Services

Focus on Customer Service for Excellence in Governance and Community Engagement.

- c. Discussion Items
 - i. January 2018 Financial Report
 - ii. Update District Meetings

VI. EDUCATION SPOTLIGHT

- a. Gates Grant Overview
- b. Governance Team of the Year Overview

VII. STRATEGIC ISSUES

- a. Simbli Partnership
- b. New Board Member Orientation (NBMO) Redesign
- c. New Director Orientation Process

VIII. GENERAL COUNSEL REPORT

A verbal report will be provided by Phil Hartley, GSBA Legal Counsel

IX. CLOSING COMMENTS

- a. Comments by President Tom Odom
- b. Comments by Executive Director Valarie Wilson
- c. Comments by Members of the Board of Directors

X. ADJOURN